

**Minutes of Special Meeting**  
**The Board of Trustees**  
**Uvalde Consolidated Independent School District**

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The Board of Trustees met to conduct the Special Meeting on July 15, 2024 at 5:30 pm at the John H. Harrell Auditorium, 1 Coyote Trail, Uvalde, TX 78801

1. Call to Order

The meeting was called to order by Cal Lambert at 5:30 pm.

A. A roll call and establishment of quorum.

Members present: Cal Lambert, Laura Perez, Jaclyn Gonzales, Jesse Rizo, JJ Suarez , Robert Quinones

Members absent: Javier Floes

Staff present: Ashley Chohlis, Pam Bendele, Zeke De La Fuente, Norma Carranza, Cash Keith, Niki Henderson, Anne Marie Espinoza, Mario Rangel, David Zamora, Pedro Huizar, Amy Graeber, Hector Lopez, Cash Keith, Rodney Harrison

Guests present: Travis Johnson, Simon Ortiz

B. Moment of Silence

There was a moment of silence for 21 seconds to honor our 21 beautiful souls.

C. Invocation was led by Travis Johnson.

D. The Pledge of Allegiance to the Flags of the United States of America and the State of Texas was led by Cal Lambert.

2. Open Forum

No one spoke in open forum.

3. Items of Division of Business and Finance:

A. Item of information on Budget Workshop #4.

Pam Bendele presented information on on Budget Workshop #4.

4. Adjournment

The motion was made by JJ Suarez to adjourn the meeting and seconded by Laura Perez. The motion was carried unanimously with Javier Flores absent.

The meeting adjourned at 5:59 pm.

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Board Secretary

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Date